

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
In re:

EQUIFIRST CORPORATION,  
Plaintiff,

Case No. 08-03851-CLB

v.

WILLIAM J. LEROY, CHARLENE I. LEROY,  
John Doe # 1 through John Doe # 10  
Defendants,  
-----X

CONSENT TO CHANGE ATTORNEY

IT IS HEREBY CONSENTED THAT McGlinchey Stafford, PLLC of Suite 600, 194 Washington Avenue, Albany, New York 12210 and McNamee, Lochner, Titus & Williams, P.C. of 677 Broadway, Albany, New York 12207, be substituted as attorney of record for the undersigned party in the above entitled action in place and stead of the undersigned attorney as of the date hereof.

This consent may be executed in separate counterparts which together shall constitute the agreement of the parties, provided that all of the parties to this agreement have executed their respective copy of the Consent. A facsimile copy of this Consent, which is signed, is valid.

Dated: 5-19-08

EQUIFIRST CORPORATION

Kevin J. Lamberton  
By: Kevin J. Lamberton, Esq.

Dated: \_\_\_\_\_

SHAPIRO & DICARO, LLP

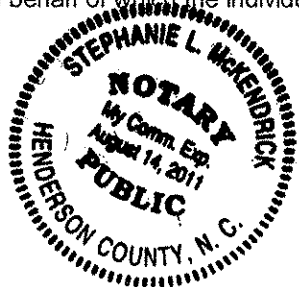
By: \_\_\_\_\_

STATE OF NORTH CAROLINA )

)ss.:

COUNTY OF MECKLENBURG )

On the 19 day of May, 2008, before me, the undersigned, personally appeared Kevin J. Lamberton, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



M0158063.1

Stephanie L. McKendrick  
Notary Public State of NC

STEPHANIE L. MCKENDRICK

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
In re:

EQUIFIRST CORPORATION,  
Plaintiff,

Case No. 08-03851-CLB

v.

WILLIAM J. LEROY, CHARLENE I. LEROY,  
~~John Doe # 1 through John Doe # 10~~  
Defendants,  
-----X

CONSENT TO CHANGE ATTORNEY

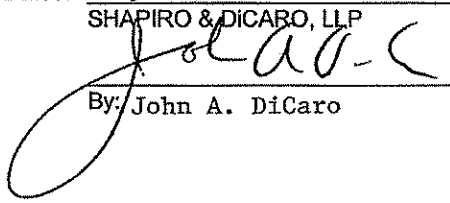
IT IS HEREBY CONSENTED THAT McGlinchey Stafford, PLLC of Suite 600, 194 Washington Avenue, Albany, New York 12210 and McNamee, Lochner, Titus & Williams, P.C. of 677 Broadway, Albany, New York 12207, be substituted as attorney of record for the undersigned party in the above entitled action in place and stead of the undersigned attorney as of the date hereof.

This consent may be executed in separate counterparts which together shall constitute the agreement of the parties, provided that all of the parties to this agreement have executed their respective copy of the Consent. A facsimile copy of this Consent, which is signed, is valid.

Dated: \_\_\_\_\_  
EQUIFIRST CORPORATION

By: Kevin J. Lambertson, Esq.

Dated: May 22, 2008  
SHAPIRO & DiCARO, LLP

  
By: John A. DiCaro

STATE OF NORTH CAROLINA       )  
  )ss.:  
COUNTY OF MECKLENBURG       )

On the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, before me, the undersigned, personally appeared Kevin J. Lambertson, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

\_\_\_\_\_  
Notary Public State of

STATE OF NEW YORK )  
 )ss.:  
COUNTY OF Monroe )

On the 22 day of May, 2008 before me, the undersigned, personally appeared John A. DiCaro, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

  
Notary Public State of New York

MARYJO WALKER  
Notary Public, State of New York  
No. 01WA6114609  
Qualified in Monroe County  
Commission Expires Aug. 23, 2008